



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 2, 2014



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Rezoning request from Stepping Stones of Dunn County for the property at 1518 Stout Rd. from Neighborhood Office B-4 to Local Commercial B-2 district for a homeless shelter

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible ordinance adoption
- B. Whisper Ridge North (Heartland Contractors of WI, Inc.) final plat and development agreement – discussion and possible motions of action

- 6. New Business**

- A. City policy to place items on and set the Council agenda – discussion and possible motion of action
- B. Proposed development agreement including the sale of land to Hidden Valley Commercial Properties – discussion and possible motion of action
- C. Review of pricing quotes to adjust Domain Drive sanitary manholes – discussion and possible motion of award
- D. Review of the 2013 Sewer Utility Compliance Maintenance Annual Report – discussion and possible resolution adoption

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list
- B. Menomonie Area Booster Club Temporary Class "B" license for June 20 – 22, 2014 at the Menomonie Airfest & Autorama – discussion and possible motion of action

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.